

SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION
Santa Fe County Health & Human Services Department
2052 Galisteo Street Suite B: Conference Room

Regular Monthly Meeting
Friday, January 6, 2012 at 9:00am

Please turn off Cellular Phones during the meeting

AGENDA

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| I. | <u>Call to Order</u> | 9:00am |
| II. | <u>Roll Call</u> | 9:05am |
| III. | <u>Approval of Agenda</u> | 9:10am |
| IV. | <u>Approval of Minutes</u>
<i>Draft Minutes for November 4, 2011</i>
<i>Draft Minutes for December 2, 2011</i> | 9:15am |
| V. | <u>Matters of Public Concern</u> | 9:20am |
| VI. | <u>Informational Items</u>
A. Santa Fe County Budget Process
(Santa Fe County Staff) | 9:30am |
| VII. | <u>Matters From The Commission</u>
A. Community Needs Assessment (Standing Item)
(Commissioners Gamble and Williams)
B. Criteria for Presentations and Requests for Funding
(Commissioner Williams)
C. Santa Fe County Healthcare Assistance Program (Indigent Fund)
(Standing Item) (Santa Fe County Staff) | 10:00am |
| VIII. | <u>Action Items</u>
None | |
| IX. | <u>Future Agenda Items</u>
A. Future Agenda Items for February/March 2012
(Commissioner Williams) | |
| X. | <u>Announcements</u>
A. Next HPPC Regular Meeting is on Friday, February 3, 2012 at 9:00am at
Health & Human Services Conference Room | |